

Chicago Park District



Meeting Agenda - Final

Wednesday, July 11, 2018

3:30 PM

COLUMBUS PARK REFECTORY
5701 West Jackson Boulevard
Chicago, Illinois 60644

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner David A. Helfand

Vice President Avis LaVelle

President Jesse Ruiz

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, July 11, 2018, at 3:30 P.M. at Columbus Park Refectory at 5701 West Jackson Boulevard, Chicago, Illinois 60644.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
People in the Parks
Presentation from the Departments
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Jesse Ruiz

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Jesse Ruiz
President

Kantrice Ogletree
Secretary

Pledge of Allegiance**Roll Call****1. GENERAL BUSINESS**

Action will be Taken

[18-3042-0613](#)

**APPOINTMENT OF TRUSTEES TO THE PARK EMPLOYEES'
ANNUITY AND BENEFIT FUND OF CHICAGO**

2. APPROVAL OF THE MINUTES:

Action will be Taken

[18-3039-0613](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
MEETING HELD ON MAY 9, 2018 AND JUNE 13, 2018**

3. ACKNOWLEDGE EXCELLENCE**4. PEOPLE IN THE PARKS:****5. PRESENTATION FROM THE DEPARTMENTS:**

Action May or May not be taken regarding all or part of the reports presented

[18-3067-0711](#)

**PRESENTATION OF 2017 COMPREHENSIVE ANNUAL FINANCIAL
REPORT (CAFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR)
AND OTHER ASSOCIATED AUDIT DOCUMENTS**

6. UNFINISHED BUSINESS:**7. NEW BUSINESS:**

Action will be Taken

[18-3053-0711](#)

PREVAILING WAGE RATES RESOLUTION

Sponsors:

General Counsel and Law Department

[18-3055-0711](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
ALTAWORX, LLC FOR TELECOMMUNICATIONS SERVICES**

Sponsors:

Chief Information Technology Officer and Information Technology

[18-3058-0711](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH ENVIROPLUS, INC. FOR DISTRICT WIDE
ENVIRONMENTAL ABATEMENT SERVICES
SPECIFICATION NO. P18001**

Sponsors: Planning and Construction

[18-3038-0613](#)

**AUTHORIZATION TO ENTER INTO CONTRACT WITH ALLTOWN
BUS SERVICE FOR DISTRICT WIDE AND ADA BUS SERVICES
SPECIFICATION NO. P-18008**

Sponsors: Purchasing

[18-3043-0613](#)

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO
CONTRACT 33233
WITH OFFICE DEPOT, INC. FOR THE SUPPLY AND DELIVERY OF
GENERAL OFFICE SUPPLIES AND RELATED SERVICES**

Sponsors: Purchasing

[18-3061-0711](#)

**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)
FOR THE PURPOSE OF FINANCING HARBOR AND MARINA
IMPROVEMENTS AND FOR THE REIMBURSEMENT OF
EXPENDITURES RELATED TO THE 2018 CAPITAL IMPROVEMENT
PROGRAM**

Sponsors: Treasury

Indexes: Bond

[18-3062-0711](#)

**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)
FOR THE PURPOSE OF FINANCING THE CAPITAL IMPROVEMENT
PLAN**

[18-3063-0711](#)

**ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING
FUNDS AND APPROPRIATION AMENDMENT**

Sponsors: Budget and Management

[18-3065-0711](#)

**AMENDMENTS TO CHAPTERS I, VI AND VII OF
THE CODE OF THE CHICAGO PARK DISTRICT**

Sponsors: General Counsel and Law Department

8. CLOSED SESSION

Discussion Only

18-3036-0613

**SETTLEMENT OF THE CASE OF
LASHONDA JACKSON, AS SPECIAL ADMINISTRATOR OF THE
ESTATE OF EDDIE HORNS, DECEASED V. CHICAGO PARK
DISTRICT, NO. 2015 L 009214**

Sponsors: Law Department
Indexes: Settlement Agreement

18-3037-0613

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**NORMA BAKER, AS WIDOW OF RONALD BAKER, DECEASED V.
CHICAGO PARK DISTRICT:**
CASE NO.
13 WC 20051

Sponsors: Law Department
Indexes: Workmans' Compensation

18-3041-0613

EXECUTIVE SESSION MINUTES REVIEW

Sponsors: General Counsel

EMPLOYMENT MATTER (Pursuant to 5ILCS120 Section 2 Subsection C (1))

9. OPEN SESSION

Action will be Taken

Report on Closed Session Discussion

10. ADJOURNED